

Medellín, February 27, 2017.

Doctor

LUZ STELLA SANCHEZ MORENO
OVERSIGHT DIRECTOR OF ISSUERS
FINANCIAL SUPERINTENDENCE OF COLOMBIA
Bogota D.C.

REFERENCE:

0056-0008	CONSTRUCCIONES EL CONDOR S.A.
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Dear Doctor,

In compliance with Title X of the Judiciary Basic Circular (hereinafter, "CBJ"), created by External Circular 024 of 2010 by the Financial Superintendence of Colombia, and acting as the Chairman of the Board of Directors of Construcciones El Condor S.A., I hereby certify that the following measures and mechanisms have been adopted by the Corporation to meet the provisions established in the aforementioned regulation:

1. The summons of the Assembly informs the shareholders of the Corporation that the representations and proxies should abide to articles 184 and 185 of the Colombian Code of Commerce (amended by Act 222 of 1995).
2. Precise instructions have been given to the Secretary General of the Corporation to revise, during the Special Assembly to be held on March 31, 2017, the compliance of documents with articles 184 and 185 of the Colombian Code of Commerce and with Title X of the CBJ.

Consequently, the duty of the Secretary General of the Corporation is:

- a. To return those proxies which do not comply with the instructions set forth in Title X of the CBJ.
- b. Inform that shareholders are entitled to be represented in the Assembly by appointing a proxyholder, underlining the importance of avoiding conducts that go against articles 184 and 185 of the Colombian Code of Commerce, and of article 23 of Act 222 of 1995.

